

CITY OF CHANDLER COUNCIL MEETING

The City Council of the City of Chandler welcomes you to its **Regular Meeting of Thursday, February 26, 2004 at 7:00 p.m.**, at 22 S. Delaware Street, City Council Chambers, Second Floor, Chandler, Arizona.

NOTE: Consent items have either been discussed in the Study Session or previously reviewed by the City Council. Individual items may be pulled off by the Council members or citizens prior to the time a final vote is taken. Individuals who want an item pulled for further discussion should so state when the Mayor addresses the public concerning the CONSENT agenda.

CALL TO ORDER:

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ROLL CALL:

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INVOCATION:

Shiva Shahriari – Chandler Baha'i Faith

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PLEDGE OF ALLEGIANCE:

Boy Scout Troop #679

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SCHEDULED PUBLIC APPEARANCES:

1. Scout John Kondziolka – Community Service
2. Service Recognitions
3. Exceptional Merit Awards
4. Proclamation – Race Unity Week
5. Race Unity Poster Contest Winners
6. Proclamation – Disabilities Awareness Month
7. Mayor's Committee for People With Disabilities 13th Annual Recognition Awards
8. Ariel Granillo - Sports Illustrated Starter All-American Teen
9. Tony Dibonito – Electric Energy vs. Gasoline Energy

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UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.)



CONSENT:

- 1a. [MINUTES](#) of the Chandler City Council Special Meeting of February 9, 2004.
- 1b. [MINUTES](#) of the Chandler City Council Meeting of February 12, 2004.
2. [FINAL ADOPTION OF ORDINANCE NO. 3527](#), correcting scrivener's errors to Ordinance No. 3516.
3. [FINAL ADOPTION OF ORDINANCE NO. 3528](#), correcting scrivener's errors to Ordinance No. 3517.
4. [INTRODUCTION OF ORDINANCE NO. 3522](#), annexation of approximately 35 acres of property located at the NEC of Arizona Avenue and Appleby Road.
5. [ORDINANCE NO. 3524](#), granting a no cost power distribution easement to Salt River Project (SRP) for the purpose of installing and maintaining electrical facilities at the City Solid Waste Services Transfer Station located at the SWC of McQueen and Queen Creek Roads, and declaring an emergency.
6. [INTRODUCTION OF ORDINANCE NO. 3525](#), granting a no cost power distribution easement to Salt River Project (SRP) for the purpose of installing and maintaining electrical facilities at the new City maintenance complex located at 1800 South McQueen Road.
7. [INTRODUCTION OF ORDINANCE NO. 3526](#), annexation of approximately 5 acres of right-of-way located at Gilbert Road right-of-way between Chandler Boulevard and 200 feet north of Galveston Street.
8. [INTRODUCTION OF ORDINANCE NO. 3529, DVR03-0012, CITY INITIATIVE SWC OF GILBERT AND QUEEN CREEK ROADS](#), for the establishment of initial City zoning of AG-1 on approximately 17 acres located at the SWC of Gilbert and Queen Creek Roads.
9. [ORDINANCE NO. 3531](#), vacating an approximate 2.2 foot wide portion of north right of way of Boston Street for a distance of approximately 306 feet immediately adjacent to the Rocky Mountain Parking Garage without monetary consideration, and declaring an emergency.
10. [INTRODUCTION OF ORDINANCE NO. 3532, DVR02-0022, DOBSON PLACE II](#), rezoning from AG-1 to PAD for a single-family residential subdivision along with a Preliminary Development Plan located on approximately 14 acres at the NWC of Gilbert Road and Galveston Street.
11. [INTRODUCTION OF ORDINANCE NO. 3533](#), granting a no cost power distribution easement to Salt River Project for the purpose of installing and maintaining electrical facilities at Espee Park, located at the NWC of Knox Road and Hamilton Street.
12. [RESOLUTION NO. 3702](#), applying a portion of the Tumbleweed Park site, located at the SWC of Germann and McQueen Roads, to another public use, that of a public street.

13. [RESOLUTION NO. 3711](#), accepting a roadway easement and two temporary construction easements for right-of-way improvements to a portion of the west half of Hamilton Street located at Germann Road and the east half of Hamilton Street at Tumbleweed Park, south of Germann Road.
14. [RESOLUTION NO. 3715](#), authorizing an Intergovernmental Agreement with the City of Phoenix to accept Federal Transit Administration Grant for the construction of bus pullouts, in the amount of \$156,000.00.
15. [RESOLUTION NO. 3718, AP03-0004, WATERMARK AT OCOTILLO](#), Area Plan amendment for Ocotillo Phase 2 from multi-family to single-family located on approximately 19.5 acres.
INTRODUCTION OF ORDINANCE NO. 3530, DVR03-0033, WATERMARK AT OCOTILLO, rezoning from PAD multi-family to PAD single-family along with a Preliminary Development Plan for the subdivision layout and housing product for a 57-lot single-family residential subdivision located on approximately 19.5 acres.
PRELIMINARY PLAT, PPT03-0019, WATERMARK AT OCOTILLO, for a 57-lot single-family residential subdivision located on approximately 19.5 acres south of Ocotillo Road on the east side of Dobson Road.
16. [ALIGNMENT](#) for the Germann Road Improvement project from 126th Street to Gilbert Road.
17. [RESOLUTION NO. 3721](#), determining that acquisition of real property needed for the improvement of Germann Road from Airport Boulevard to Gilbert Road is a matter of public necessity; authorizing the purchase of real property; authorizing condemnation proceedings as needed to acquire real property and to obtain immediate possession thereof; and authorizing such relocation assistance as may be required by law.
18. [PRELIMINARY DEVELOPMENT PLAN, PDP03-0023, LONDON GOLD](#), for retail building for a 1.42-acre site within a PAD zoning district for property located 3100 West Chandler Boulevard.
19. [PRELIMINARY DEVELOPMENT PLAN, PDP03-0038, LAYTON LAKES](#), for a subdivision for Phases 2, 3, and 4 of a 567-lot master planned community on approximately 342.4 acres.
PRELIMINARY PLAT, PPT03-0012, LAYTON LAKES, of a 567-lot master planned community on approximately 342.4 acres located at the SEC Gilbert and Queen Creek Roads.
20. [PRELIMINARY DEVELOPMENT PLAN, PDP03-0044, MCQUEEN LAKES – TREND HOMES](#), for housing products on approximately 30-acres for a 94-lot single-family subdivision located at the NWC of McQueen Road and Blue Ridge Way (one-quarter mile north of Chandler Heights Road).
21. [PRELIMINARY DEVELOPMENT PLAN, PDP03-0050, FAMOUS DAVE'S RESTAURANT](#), for a new restaurant on 2 acres to be located on the north side of Frye Road west of the Price Freeway (SR 101).
22. [ADDITIONAL FUNDING](#) of \$65,571.00 for fiber optic cable installation along Chandler Boulevard as required per Intergovernmental Agreement with the Arizona Department of Transportation (ADOT).
23. [SUBORDINATE](#) the Housing Rehabilitation lien on Project No. 99-6-5 located at 816 East Tyson Street (Valle).
24. [BOARD AND COMMISSION APPOINTMENTS](#).

25. [DESIGN & CONSTRUCTION MANAGEMENT SERVICES CONTRACT #ST0134-302](#), to Salt River Project (SRP) for an irrigation pipeline and two manholes for the Alma School and Warner Roads Intersection Improvements, in an amount not to exceed \$42,280.00.
26. [PROFESSIONAL SERVICES CONTRACTS #EN0406-101, #EN0407-101, & #EN0408-101](#), to Brown and Caldwell, Wilson and Company and Carollo Engineers for equipping design and construction management for water production wells and equipping design, drilling, and construction management for aquifer storage and recovery (ASR) wells, in an amount not to exceed \$1,220,000.00 for the first year with the option of two one-year extensions.
27. [CONTRACT](#) to Pyrotactix Fire Protection, Inc., for fire protection systems testing, maintenance and monitoring service, in an amount not to exceed \$60,000.00.
28. [CONTRACT](#) extension of a one-year contract to Scott Reprographics for blueprinting services, in an amount not to exceed \$100,000.00.
29. [CONTRACT](#) to MMC of Nevada, Inc., for construction of sewer and water lines and decorative pavement on Chandler Boulevard, in an amount of \$165,362.00 without public bidding based on City Manager finding per Section 3-13.3 of the City Code.
30. [CONTRACT](#) to H and E Equipment for the purchase of two street sweepers in an amount of \$260,080.16.
31. [PURCHASE](#) of 24 Eagle traffic signal controllers from Phoenix Highway Products, Inc., sole source purchase, in the amount of \$55,131.00.
32. [PURCHASE](#) of SelfCheck equipment and digital ID tags from 3M Library Systems, sole source purchase, in the amount of \$150,246.00.
33. [PURCHASE](#) and installation of three Compressed Air Foam Systems (CAFS) from Canyon State Emergency Products to retrofit three fire engines, sole source purchase, in the amount of \$145,935.00.
34. [PURCHASE](#) of police radio equipment and accessories from Motorola, Inc., utilizing the State of Arizona contract, in the amount of \$60,886.48 and from Durham Communications, Inc., in the amount of \$61,705.36 for a total amount of \$122,591.84.
35. [LIQUOR LICENSE](#), Series 10, for Alberto Haro Felix, Agent, Mercado Santa Rosa, Inc., dba Mercado Santa Rosa located at 777 North Arizona Avenue, Suite 6.
36. [LIQUOR LICENSE](#), Series 12, for Charles Robert Coules, Agent, Arizona Roadhouse, Inc., dba Arizona Roadhouse located at 140 West Warner Road.
37. [SPECIAL EVENT LIQUOR LICENSE](#) for the Friends of Animal Care and Control for a Saint Patrick's Day celebration and fundraiser on March 17, 2004 at Elliot Square, 1989 West Elliot Road, Suite 19.
38. [MAP OF DEDICATION, FPT03-0041, GOLD CANYON CANDLE COMPANY](#), for an industrial development located south of the SEC of Riggs Road and Arizona Avenue.

ACTION:

None.

PUBLIC HEARINGS:

PH 1. [ANNEXATION](#) – for approximately 9 acres of land located at the SEC of Ocotillo Road and Arizona Avenue.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH 2. [ANNEXATION](#) – for approximately 10 acres of land located at the SEC of Alamosa Drive and Cooper Road.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH 3. [ANNEXATION](#) – for approximately 110 acres of land located at the SEC of Gilbert and Chandler Heights Roads. The proposed annexation also includes property at the NEC Gilbert and Chandler Heights Roads.

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATION:

1. [Minutes of the Planning & Zoning Commission Meeting of February 4, 2004.](#)

SPECIAL ORDERS OF THE DAY:

- A. Mayor's Announcements
- B. Councilmember's Announcements
- C. Manager's Announcement

ADJOURN